

Partnership Programming and Delivery Working Group (PDWG)

2010-02-01 10:30:00.0

MTC MetroCenter 3rd Floor, Fishbowl 101-8th Street Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)
This agenda was updated 2010-02-03 11:01:00.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda -
maranda@mtc.ca.gov; 510.817.5814

Chair

Sandy Wong, San Mateo
C/CAG

Vice Chair

Matt Todd, Alameda Co.
CMA

Staff Liaison

Kenneth Kao, MTC -
kkao@mtc.ca.gov

10:30 a.m.

- [FINAL PDWG Feb 01 10 Pkt.pdf](#)

1. Introductions and Announcements

2. Review of Minutes from the December 7, 2009 Working Group Meeting*

3. Working Group Standing Items

Federal Inactive Obligations*

(MTC staff will discuss the results of the FHWA Deobligation Meeting for the projects on the federal inactive obligations September 2009 quarterly review as well as review the

A. December 2009 report.)

Presented by: Marcella Aranda

- [03a Federal Inactive Obligs.pdf](#)

Local Safety Programs Update*

(MTC staff will provide a delivery update on local safety programs, including STP-CMAQ, HSIP, HR3 and SRTS)

B.

Presented by: Marcella Aranda

- [03b Local Safety Programs Update_rev012810.pdf](#)

STIP Project Delivery Monitoring Update*

(MTC staff will report on allocation status of projects programmed in FY 2008-09 and FY 2009-10 of the STIP.)

C.

Presented by: Kenneth Kao

- [03c STIP Monitoring.pdf](#)

CTC/ State Budget Update

D. *(MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.)*

Presented by: Kenneth Kao

American Recovery and Reinvestment Act (ARRA) Update*

(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.)

E.

Presented by: Ross McKeown

- [03e ARRA Projects Status 01-20-10.pdf](#)

4. Discussion Items

2010 Regional Transportation Improvement Program (RTIP)**

(MTC staff will provide an update on the development of the 2010 Regional Transportation Improvement Program.)

A.

Presented by: Kenneth Kao

- [HANDOUT 04a Draft 2010 RTIP.pdf](#)

2010 STP-CMAQ Annual Obligation Plan*

B. *(MTC staff will present the draft 2010 STP-CMAQ Annual Obligation Plan for the group's review. The deadline to submit the final Plan to FHWA is April 1, 2010.)*

Presented by: Craig Goldblatt

- [04b MTC Obligation Plan FY 2009-10.pdf](#)

New Federal Act - Block Grant Program Workshop Follow-Up*

C. *(MTC staff will be available to respond any questions regarding CMA Block Grant Guidance requirements.)*

Presented by: Craig Goldblatt

- [04c Block Grant Workshop.pdf](#)

Jobs for Main Street Act of 2010**

(Staff will provide status and potential next steps in the event of Congress passing a jobs bill.)

D. Presented by: Ross McKeown

- [HANDOUT 04d FMS Jobs Bill Monitoring Screen Shots Sponsor Access.pdf](#)
- [HANDOUT 04d HR2847 JOBS Update.pdf](#)

State-Local Partnership Program (SLPP) Update

E. *(MTC staff will provide an update on the State-Local Partnership Program.)*

Presented by: Kenneth Folan

Primer on 2011 TIP Development and Draft Schedule**

F. Presented by: Sri Srinivasan

- [HANDOUT 04f 2011 TIP Development Guide with attachments.pdf](#)

5. Informational Items

TIP Update*

*The current TIP and subsequent TIP Amendments are available online at:
<http://www.mtc.ca.gov/funding/tip>)*

A.

Presented by: Sri Srinivasan

- [05a TIP Update Memo 012510.pdf](#)

2011 TIP Development*

i. Data Clean-up

B.

Presented by: Sri Srinivasan

- [05b 2011 TIP Development.pdf](#)

C. PMP Certification Status*

(Current PMP Certification status is available online at:
<http://www.mtcpms.org/ptap/cert.html>)

Presented by: Memo Only

- [05c PMP Cert 012710.pdf](#)

CalRTPA/League/CSAC Letter: Regional and Local Agency Response to LAO Report Using Federal Economic Stimulus Funds for Transportation (November 23, 2009), December 23, 2009*

D.

Presented by: Memo Only

- [05d LAO Response Ltr Final 122309.pdf](#)

6. Caltrans Items

Federal Programs Update

A. *(Caltrans will present updates on various federal program- related changes, including solicitations and announcements.)*

Presented by: Sylvia Fung, Caltrans D4

Caltrans NEPA Studies Format Request Letter: ?Environmental Quality Control Review?, October 30, 2009*

i.

- [06a i Caltrans NEPA Studies Format Request Letter.pdf](#)

Invoice Support - Backup Documentation*

ii. *(Caltrans has prepared a document designed to help local agencies better define "support (back-up) documentation.")*

- [06a ii CT Invoicing Proc 011110.pdf](#)

Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)*

(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program

B. *changes.)*

Presented by: Memo Only

- [06b DLAWUA Updates.pdf](#)

[DLAWUA] Announcement: LPP 09-04 Local Agency State Transportation

i. Improvement Program (STIP) Projects.

(Caltrans DLA has reissued "Chapter 23 Local Agency State Transportation Improvement Program (STIP) Projects" of the Local Assistance Program Guidelines. The LPP 09 04 is now available online at: [http://www.dot.ca.gov/hq/LocalPrograms/lpp/LPP09 04.pdf](http://www.dot.ca.gov/hq/LocalPrograms/lpp/LPP09_04.pdf).)

[DLAWUA] Announcement: Office Bulletin 10-01 & 02, Local Assistance Highway Bridge Programming FTIP Procedures and Project Prioritization Policy

- ii. *(Caltrans DLA has posted the Office Bulletin 10-01 and 02 online. This information provides critical updated policies and procedures to implement the Local Assistance Highway Bridge Program. Projects programmed in the current federal fiscal year must be obligated by March 30th or funds may be lost.)*

7. Workshop Items

8. Recommended Agenda Items for Future Meetings

9. Nominations and Election for PDWG Vice-Chair for CY2010 Term

Next meeting

2010-03-15 10:30:00.0

MTC MetroCenter

101-8th Street, 3rd Floor, Fishbowl

Oakland, CA 94607

Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

* - Memo attached; ** - Memo to be distributed at meeting